

The Dallas Center City Council met in special session November 21, 2019 at 7:40 am. Mayor Pro-Tempore Ryan Kluss called the meeting to order. Council members present included David Bagby, Ryan Coon, Curtis Pion, Danny Beyer and Ryan Kluss.

Motion by Beyer, 2<sup>nd</sup> by Coon to approve the agenda. Motion passed 5-0.

**Wastewater Treatment Facility Improvement**

Motion by Bagby, 2<sup>nd</sup> by Beyer to rescind deferral to December 10 meeting of action to approve contract and bond. Motion passed 5-0.

Motion by Pion, 2<sup>nd</sup> by Beyer to approve Change Order No. 1 – C.L. Carroll Co., Inc – reduction of \$203,820. Motion passed 5-0.

Motion by Pion, 2<sup>nd</sup> by Bagby to approve Resolution 2019-50 – approving construction contract and bond. Roll call all ayes, motion passed.

Engineer Veenstra gave council an update regarding minor area modifications to the Urban Renewal Amendment per the Dallas County Auditor's Office request.

The meeting adjourned at 7:47 am.

Cindy Riesselman, City Clerk